

KAREN HORNADAY PARK COMMITTEE
491 E. PIONEER AVENUE
HOMER, ALASKA

AUGUST 23, 2011
TUESDAY AT 5:30 P.M.
COWLES COUNCIL CHAMBERS

**MEETING NOTICE
WORKSESSION MEETING**

1. CALL TO ORDER

2. AGENDA APPROVAL

3. APPROVAL OF THE MINUTES

(Minutes are only approved during regular meetings.)

- A. Meeting Minutes for July 26, 2011

4. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

5. PENDING BUSINESS

- A. Requests for Proposals Status and Discussion on timeline.
- B. Review of Notes taken at the Park Site Visit on August 10, 2011
- C. Little League Needs Assessment and Discussion on Implementing a Spending Plan
- D. Review and Discussion on the commitment for the Playground area as contained in the Master Plan and supported by the Parks and Recreation Advisory Commission
 - 1. This is the area now separated by jury barriers.

10. NEW BUSINESS

- A. Discussion on Establishing a Volunteer Program
 - 1. How to implement a program for the park involving various established groups, public engagement and working towards a common goal.
- B. Fund Raising Over the Winter Months
- C. Developing a Friends of Karen Hornaday Park
- D. Next Steps for the Committee – Next Meeting dates

11. INFORMATIONAL MATERIALS

12. COMMENTS OF THE AUDIENCE

13. COMMENTS OF THE CITY STAFF *(If present)*

14. COMMENTS OF THE COMMITTEE

15. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER __, 2011 AT 5:30 P.M. All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.